



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PUBLIC WORKS COMMITTEE

*Jim King, Chairperson
Grif Chalfant
Annette Lewis*

Wednesday, April 25, 2012

Council Chamber

Immediately following the Judicial Legislative Committee

Presiding: Jim King

Present: Grif Chalfant, and Annette Lewis

Also Present:

R. Steve Tumlin, Mayor

Johnny Sinclair, Council - Ward 3

Rev. Anthony Coleman, Council - Ward 5

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Daniel White, Assistant City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Jim King called the meeting to order at 5:27 p.m.

Council member Goldstein left the dais prior to the discussion of agenda item 20120283, Donation of Right of Way.

20120283

Donation of Right of Way

Motion approving an Agreement to gift property for right of way by PMG 358 Roswell Street, LLC. to the City of Marietta as requested by Chairman King.

Councilman Philip M. Goldstein will abstain from the discussion and vote on this Agreement in the capacity as a Marietta City Councilman. Philip M. Goldstein is the owner of the entity known as PMG 358 Roswell Street, LLC. and is its manager. This item deals with an Agreement to gift property for right of way by PMG 358 Roswell Street, LLC. to the City of Marietta.

Discussion was held regarding language in the agreement which would donate the right of way property claimed to be owned by PMG 358 Roswell Street, LLC to the City. Discussion was also held regarding the warranty deed where the City received property from Emerson Development rather than Emerson, LLC.

The City Attorney's advised that Council take no action regarding this matter, as he believes the City already has a valid warranty deed for the property.

No Action Taken

Council member Goldstein returned to the dais.

The meeting was recessed at 5:50 p.m., and reconvened at 7:50 p.m.

MINUTES:

20120376 Regular Meeting - March 26, 2012

Review and approval of the March 26, 2012 regular meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0 Approved

BUSINESS:

20120344 1994 SPLOST TIP Summary

Discussion on the 1994 SPLOST TIP Summary.

Reported

20120345 2005 SPLOST TIP Summary

Discussion on the 2005 SPLOST TIP Summary.

Reported

20120346 2011 SPLOST TIP Summary

Discussion on the 2011 SPLOST TIP Summary.

Reported

20120348 Cobb County Comprehensive Transportation Plan Update

Request by Cobb County to participate in the Cobb County 2012 Comprehensive Transportation Update as required by the Atlanta Regional Commission.

A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval - Consent Agenda

20120349 Traffic Calming Priority List

Review of traffic calming priority list.

Held in Committee

20120251 Speed Hump Policy

Review of Speed Hump Policy modifications.

Held in Committee

20120350 Requested Loading Zone

Request by Marietta Wine Market to install a loading zone at 18 Powder Springs Street.

Council member Goldstein disclosed that Marietta Wine Market, a tenant of his at 14-18 Powder Springs Street, made this request and he will abstain on this item.

Council member Goldstein left the dais prior to the discussion.

Discussion was held.

Motion to create a "No Parking Loading Zone" on Anderson Street on the northwest corner of Anderson Street and Powder Springs Street.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval - Consent Agenda

20120370 Federally Funded Projects

Appropriation of funds for federally funded projects.

Council member Goldstein disclosed that he and/or an entity(s) that he owns, owns property(s) on Waverly Way (along the railroad) and leases and/or owns other property between Whitlock Avenue and West Anderson Street that may possibly be part of the proposed project.

Motion to approve of an Ordinance amending the Fiscal Year 2012 budget to appropriate funds for federally-funded Public Works projects.

A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval - Consent Agenda

Council member Goldstein returned to the dais.

20120351

Signalization at the intersection of Church Street Extension and Cobb EMC Parkway

Acceptance of donation by Cobb EMC for signal upgrades.

Motion to approve an Ordinance amending the Fiscal Year 2012 budget to appropriate payment from Cobb EMC for signal upgrades at Church Street Extension at EMC Parkway.

A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 9:33 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____